

The Fremont Town Board held their Regular Town Board Meeting on November 13, 2018 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7:00 PM led the Pledge of Allegiance to the Flag and Michael Whiteman gave the Invocation and a moment of silence for Robert Raeman. He also gave thanks to all the Veterans in the room.

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Bud Phelps, Councilman Dean Kiefer and Councilman Michael Whiteman.

Other Invited Guests: Jamie Johnson, Steuben County IDA, Chip Readling, Innogy Michael Keith, Hunt Engineers and Seth Pullen, Richardson and Pullen.

Reports of Public Officials submitted and on file: Highway Superintendent Jeff Moore, Justice Betsey Farley, Assessor Holley Smalt, John Leonard, Jr, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Resolution #171 Approve the Minutes from the Public Hearing on October 8, 2018

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #171 was adopted. Resolved to approve the Minutes from the Public Hearing on October 8, 2018. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #172 Approve the Minutes from the Regular Town Board Meeting on October 8, 2018

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #172 was adopted. Resolved to approve the Minutes from the Regular Town Board Meeting on October 8, 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Updates to the Baron Wind Pilot Assessment were given by Jamie Johnson, Steuben County IDA, Chip Readling, Innogy, Michael Keith, and Hunt Engineers on the Article 10 Application review and Seth Pullen on Article 10.

Resolution #173 Approve the 2019 Budget

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #173 was adopted. Resolved to approve the Budget for 2019. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #174 Approve the 2019 Fire Department Contract

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #174 was adopted. Resolved to approve the 2019 Fire Department Contract. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #175 Approve the 2019 Ambulance Contract

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #175 was adopted. Resolved to approve the 2019 Ambulance Contract. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #176 Approve the Disposal of Old Equipment

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #176 was adopted. Resolved to approve the Disposal of Old Equipment. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #177 Approve an Advertisement for Planning Board Member

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #177 was adopted. Resolved to approve an Advertisement for Planning Board Member. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #178 Approve an Advertisement for Zoning Board of Appeals Members

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #178 was adopted. Resolved to approve an Advertisement for the Zoning Board of Appeals Members. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #179 Approve to pay \$1500/\$3000 Health Insurance deductible if the Town did not pay \$2200/4400 in previous years

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #179 was adopted. Resolved to Approve the payment of \$1500/\$3000 Health Insurance deductible if the Town did not pay \$2200/\$4400 in previous years. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #180 Approve payment of the Bills on Abstract #11

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #180 was adopted. Resolved to Approve payment of the Bills on Abstract #11 in the amount of \$32,956.40. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray opened the Meeting for public comment.

Motion by Councilman Whiteman seconded by Councilman Kiefer to adjourn the Meeting. All in Favor.

The Meeting Adjourned at 8:55 PM.

Susan M. Peck/Town Clerk